Meeting Agenda

I. Opening

II. Adoption of Agenda

III. Reading and Approval of Minutes

IV. Guest Speakers
   A. Dr. Ray M. Keck, III—University President’s Update
   B. Ms. Lisa Paul—System Policy Updates—External Consulting and Grants
   C. Ms. Juan G. Garcia, Jr.—University Registrar
   D. Dr. Ken Tobin—Fall Break and University Calendar
   E. Dr. Stephen Duffy--QEP

V. Reports of Officers
   A. Faculty Senate President—Dr. Alfredo Ramirez, Jr.
   B. Faculty Senate Elections for 2013-2014—Dr. Frances Rhodes

VI. Reports of Committees
   A. Academic Affairs Oversight Committee
   B. Budget and Finance Committee
   C. University Ethics Committee
   D. Committee on Committees
   E. Faculty Work Environment and Morale Committee
   F. Faculty Handbook Revision Committee
   G. Assessment Committee
   H. University Grants

VII. Unfinished Business
   A. Consideration and Possible Action to Approve Post-Tenure Review Faculty Handbook Policy Revision—Mr. John Maxstadt
   B. Consideration and Possible Action to Approve Faculty Senate Constitution and Voting Members List—Mr. John Maxstadt
C. Consideration and Discussion on Scholar of the Year and Teacher of the Year
   Faculty Handbook Timelines—Mr. John Maxstadt

VIII. New Business

   A. Consideration and Possible Action to Approve Graduate Program Reviewers for
      the College of Education Master’s Degree Program in Educational
      Administration—Dr. Miroslava Vargas

   B. Discussion and Possible Action on University Instructors as Voting Members of
      Faculty Senate

   C. Discussion and Possible Action on Professor Emeritus TAMU Faculty Handbook
      Policy Update

   D. Discussion and Possible Action to Organize a Senate Task Force to Lead a
      University-Wide Faculty Discussion of Two Summer Readings—Higher
      Education in the Digital Age and College Unbound.